Chair: Jane Harris Members: Jackie Ceberek

Christopher Holden Kenneth Ahnell Jeremy Clark Anthony R.J. Moran Elisabeth Holder James Sipperly

Staff: James Sipperly
Arborist: Dana Whitney
Tree Warden: William Russo
Asst. Tree Warden: Rick Romano



## MEMORANDUM WATER & SEWER DEPARTMENT

TO: Mayor Daniel T. Drew and Urban Forestry Commission

**FROM:** Jane Harris, Chair, Urban Forestry Commission

**DATE:** November 16, 2015

RE: AGENDA FOR REGULAR MEETING

## REGULAR MEETING Thursday, November 19, 2015 4:30P.M. AT WATER AND SEWER DEPARTMENT 82 BERLIN STREET (THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE) AGENDA

- Roll Call
  - 1) Review Minutes of October 22, 2015 (see attached)
- 2. Old Business
  - 1) 2015 Work Plan
    - a. Tree Nursery Remove old posts
    - b. Tree Disaster Plan Met with George Dunn, Emergency Management Director
  - 2) UFC Budget / Account Balances
  - 3) Tree Warden Report
  - 4) Public Works Report
  - 5) Open Space Forestry Management
  - 6) Wesleyan Tree Planting Arboretum Shensi Firs
  - 7) TD Bank Grant
  - 8) Eversource Tree Work, College Street/Broad Street
- 3. New Business
  - 1) Commission Meetings for 2016 (draft enclosed)
  - 2) Community Health Center-675 Main St.- Replace 4 dead Elms with Honey Locusts
- 4. Other\Correspondence
- 5. Adjournment